RECORD OF PROCEEDINGS

TOWN OF KREMMLING SPECIAL TOWN BOARD MEETING February 1, 2023

The Board of Trustees, for the Town of Kremmling, met in the Boardroom located at 200 Eagle Avenue, Kremmling, Colorado 80459. With Mayor Grover Pryor presiding, the meeting was called to order at 7:27 p.m. Trustees present: Trustee Miller, Trustee Pesch, Trustee Bakke, Trustee Howell, Trustee Prewitt, and Mayor Pro Tem Sammons. Staff present: Town Manager Ashley Macdonald and Town Clerk & Treasurer Teagan Serres.

Conflicts of Interest: None.

Agenda Items:

1. Discussion and Action - 2023 Mosquito Mitigation Contract:

The 2023 Mosquito Mitigation Contract was tabled at the January 18, 2023 Regular Meeting.

Discussion included the following topics:

- Confirmation of the amount budgeted for 2023.
- The need to secure aerial applications.
- Requests for Vector to attend the next meeting.

TRUSTEE MILLER MOTION TO TABLE the 2023 Mosquito Mitigation Contract until the February 15, 2023 Regular Meeting. TRUSTEE PESCH SECONDS. Voice vote taken; all "aye" votes. MOTION PASSED.

Adjournment:

MAYOR PRO TEM SAMMONS MOTION TO ADJOURN. Voice vote taken; all "aye" votes. MEETING ADJOURNED at 7:42 PM.

Teagan Serves, Town Clerk & Treasurer

Grover Prvor, Mayor